

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, JANUARY 4TH, 2010 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
www.tillamookor.gov

7:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

ELECTION OF COUNCIL PRESIDENT – ACTION ITEM

CITY COUNCIL MINUTES: December 21st, 2009

PROCLAMATION(s): None

VOLUNTEER COMMITTEE APPLICATION(s): None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Dave Lindstrom, Work Source Oregon - Have a Cow Project

MONTHLY REPORTS:

- City Manager
- City Planner
- Public Works
- Police Department
- Municipal Court

PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

PERMITS & LICENSES: None

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: None

COMMITTEE REPORTS: None

OLD BUSINESS:

- **Project Proposal Daniel Rodriguez – Dean Wayside Beautification - ACTION ITEM**
- **Schmidt Family Front Street Property Donation – ACTION ITEM**
- **Set date for Waiver of Fees Workshop – ACTION ITEM**

NEW BUSINESS:

- **Tillamook Area Chamber of Commerce 1% TRT Allotment Request**
- **Council Standing Committees for 2010 consideration**

LEGISLATIVE/ADMINISTRATIVE: ACTION ITEMS

Staff Report: Ordinance Amendment to Change Council Meeting Time

- 1) **FIRST READING: AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 983 WHICH PROVIDES FOR THE MANNER AND TIME OF CALLING MEETINGS AND PRESCRIBES RULES AND ORDER OF BUSINESS OF THE COMMON COUNCIL**

STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

- **Economic and Small Business Development of Tillamook County move to TBCC Campus Announcement**
- **Tillamook Bay Community College Ribbon Cutting Ceremony January 22, 2010**
- **Speed Zone Change on Hwy 101 North – ODOT Letter**
- **Precinct Voter Count Report – Tillamook County Clerks Office**
- **PBS Engineering Indoor Quality Air Testing Report**
- **Oregon Department of Environmental Quality letter regarding underground storage tank at City Hall**

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS

ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.

City Meetings coming up in January 2010 at City Hall:

1. City Council: January 19th, 2010
2. Tillamook Urban Renewal Agency: January 14th and January 28th, 2010

POSTED: December 30th, 2009

City Hall
Tillamook County Courthouse
Tillamook Fire District
Tillamook County Library Main Branch